



ECONOMIC DEVELOPMENT, TOURISM & CULTURAL INITIATIVES ADVISORY COMMITTEE MINUTES

June 19, 2024

5:30 p.m.

Charlie Ward Room, Brantford City Hall
58 Dalhousie Street, Brantford

1. Roll Call

Present: Councillor Samwell, Christina Han, Andy Straisfeld, Wiktor Kulinski, Keri Korfmann, Danette Dalton, Peter Muir, Ashish Patel

Absent: Jessica Brennan

Regrets: Ana Olson, Stephanie Wall, David Prang, Councillor Hunt

2. Elections

2.1 Election of Chair

Christina Han was nominated for chair.

As there were no other nominations for Chair, Christina Han was acclaimed as chair for her second term ending on June 19, 2025.

2.2 Election of Vice Chair

Andy Straisfeld was nominated for vice-chair

Wiktor Kulinski was nominated for vice-chair.

As there were two nominations a vote was conducted.

Andy Straisfeld was acclaimed as vice-chair for a term ending June 19, 2025.

3. Declarations of Conflicts of Interest

No declaration of pecuniary interest was made regarding items appearing on the agenda.

4. Presentations/Delegations

There were no presentations/delegations.

5. Items for Consideration

5.1 Funding Recommendations for Cultural and Built Heritage Grant Program Applicants [Financial Impact: \$84,885], 2024-361

Adrienne Briggs, Arts and Culture Coordinator provided an overview of item 5.1; Funding Recommendations for Cultural and Built Heritage Grant Program Applicants.

Staff answered various questions from the Committee.

Moved by: Councillor Samwell

Seconded by: Keri Korfmann

- A. THAT Report 2024-361 Funding Recommendations for Cultural and Built Heritage Grant Program Applicants BE RECEIVED;
- B. THAT Canadian Military Heritage Museum BE FUNDED \$43,048.00 for their 2024-2025 CMHM Air Quality and Preservation Improvement Project from the Cultural and Built Heritage Reserve (RF0570);
- C. THAT Woodland Cultural Centre BE FUNDED \$41,837 for their 2024-2025 WCC Museum Building Plumbing Repair project from the Cultural and Built Heritage Reserve (RF0570);
- D. THAT staff BE DIRECTED to execute an agreement between the City of Brantford and both organizations to the satisfaction of the Director of Economic Development, Tourism and Cultural Initiatives; and
- E. THAT both organizations BE DIRECTED to submit a Final Report upon completion of their projects.

Carried

6. Consent Items

6.1 Minutes

**6.1.1 Economic Development, Tourism and Cultural Initiatives
Advisory Committee - February 28, 2024**

Moved by: Danette Dalton

Seconded by: Keri Korfmann

THAT the Economic Development, Tourism and Cultural
Initiatives Advisory Committee minutes of February 28, 2024
BE APPROVED

Carried

7. Resolutions

There were no resolutions.

8. Notices of Motion

There were no Notices of Motion.

9. Adjournment

The meeting adjourned at 5:48 p.m.

Christina Han, Chair

Jennifer Page, Administrative
Assistant